

## Message Text

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ACTION IO-13

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E.O. 11652: N/A  
TAGS: UNDP, EAID  
SUBJECT: UNDP GOVERNING COUNCIL, 23RD SESSION: AGENDA ITEM 14 -  
PROVISIONAL AGENDA FOR THE 24TH GOVERNING COUNCIL OF THE UNDP;  
COUNCIL TO MEET IN GENEVA JUNE 13

1. AFTER LIMITED DEBATE THE DRAFT PROVISIONAL AGENDA OF  
THE 24TH GOVERNING COUNCIL WAS APPROVED ON FEBRUARY 4 BY  
CONSENSUS. THE ONLY ISSUE WAS WHETHER TO INCLUDE ON THE  
AGENDA A SEPARATE ITEM TO COVER A SPECIAL REPORT OF THE  
ADMINISTRATOR ON THE FUTURE ROLE AND ORIENTATION OF THE UNDP.  
SOME DELEGATIONS (PARTICULARLY INDIA AND BRAZIL) APPARENTLY  
FEARFUL OF THE RESULTS OF AN IN-DEPTH REVIEW OF UNDP FUTURE  
ROLE, PREFERRED THAT A SEPARATE ITEM NOT BE INCLUDED ON THE  
AGENDA. HOWEVER THE ISSUE WAS COMPROMISED BY AGREEMENT ON  
THE INCLUSION OF A NEW ITEM FOUR TO BE SIMPLY TITLED "ROLE AND  
ACTIVITIES OF UNDP."

2. THE 24TH SESSION OF THE COUNCIL IS SCHEDULED TO CONVENE  
IN GENEVA ON THE 13TH OF JUNE 1977 TO CONCLUDE BY JULY 1.  
IT WILL BE PRECEDED BY A TECHNICAL COOPERATION AMONG DEVELOP-  
ING COUNTRIES (TCDC) SESSIONAL COMMITTEE MEETING JUNE 7-8 AND THE  
BUDGETARY AND FINANCE COMMITTEE COMMENCING ITS WORK ON JUNE 9.

3. THE TEXT OF THE PROVISIONAL AGENDA OF THE 24TH  
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SESSION FOLLOWS:

1. OPENING OF THE SESSION
2. ADOPTION OF THE AGENDA
3. THE ROLE AND ACTIVITIES OF UNDP
4. ANNUAL REPORT OF THE ADMINISTRATOR FOR 1976
5. UNITED NATIONS VOLUNTEERS

6. UNITED NATIONS REVOLVING FUND FOR NATURAL RESOURCES  
EXPLORATION
7. UNITED NATIONS CAPITAL DEVELOPMENT FUND
8. COUNTRY AND INTERCOUNTRY PROGRAMMING AND PROJECTS
9. BUDGETARY, ADMINISTRATIVE AND FINANCIAL MATTERS

- (A) FINANCIAL OUTLOOK FOR 1977-1981, WITH COMPREHENSIVE REPORT  
ON FINANCIAL ACTIVITIES DURING 1976 AND OTHER RELATED MATTERS
- (B) REPORT OF ADMINISTRATOR ON RECRUITMENT AND USE AND PROSPECTS  
OF REDUCING THE COSTS OF UNDP FINANCED EXPERTS
- (C) AGENCY OVERHEAD COSTS
- (D) ADMINISTRATIVE BUDGET FOR 1978
- (E) FINANCIAL REGULATIONS AND RULES
- (F) CUSTODIANSHIP OF UNDP FUNDS
- (G) INTERAGENCY PROCUREMENT SERVICES
- (H) SECTORAL SUPPORT
- (I) OTHER MATTERS

10. UNITED NATIONS FUND FOR POPULATION ACTIVITIES
  - (A) ANNUAL REPORT OF THE EXECUTIVE DIRECTOR FOR 1976 AND  
PROPOSED REVISED WORK PLAN 1976-1979
  - (B) REPORT ON THE IMPLEMENTATION OF UNFPA PROJECTS
  - (C) REPORT ON THE ALLOCATION OF UNFPA RESOURCES
  - (D) PROGRESS REPORT ON THE APPLICATION OF PRIORITIES
  - (E) PROPOSED PROJECTS AND COUNTRY AGREEMENTS
  - (F) REPORT ON INFRASTRUCTURE COSTS
  - (G) APPROVAL AUTHORITY FOR 1978
  - (H) REPORT ON THE STATUS OF UNFPA COUNTRY AGREEMENTS
  - (I) ADMINISTRATIVE BUDGET FOR 1978
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- (J) OTHER MATTERS

11. TECHNICAL CO-OPERATION AMONG DEVELOPING COUNTRIES
  12. UNITED NATIONS TECHNICAL CO-OPERATION ACTIVITIES
  13. INFORMATION ON THE REGULAR PROGRAMMES OF TECHNICAL  
ASSISTANCE OF THE SPECIALIZED AGENCIES AND THE INTERNATIONAL  
ATOMIC ENERGY AGENCY IN 1976
  14. OTHER MATTERS
  15. DATE AND PROVISIONAL AGENDA FOR THE TWENTY-FIFTH SESSION OF  
THE GOVERNING COUNCIL
  16. DRAFT REPORT OF THE GOVERNING COUNCIL TO THE SIXTY-THIRD  
SESSION OF THE ECONOMIC AND SOCIAL COUNCIL.
- BENNETT

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## Message Attributes

**Automatic Decaptioning:** X  
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